



STATE OF WASHINGTON
CONSERVATION COMMISSION

PO Box 47721 • Olympia, Washington 98504-7721 • (360) 407-6200 • FAX (360) 407-6215

October 16, 2008

TO: Conservation Commission Members and Friends

FROM: Mark Clark, Executive Director

RE: OCTOBER 20, 2008 SPECIAL CONSERVATION COMMISSION MEETING NOTICE

A Special Conservation Commission meeting will be held telephonically at 1:30 p.m. on Monday, October 20, 2008 to address legal issues related to the Mason Conservation District assessment.

Monday, October 20, 2008

1:30 – 3:00 pm A **Special Commission Meeting** will be held telephonically to address legal issues related to the Mason Conservation District assessment.

An **Executive Session** will be held with Commission members and the Assistant Attorney General to discuss potential litigation as allowed by RCW 42.30.110(1)(i).

NOTE: Telephone ports have been reserved for Commission members and staff. If you would like to secure a port to listen to this special meeting, please call the Commission at 360-407-6200, no later than October 17, 2008 by noon



WASHINGTON STATE

CONSERVATION COMMISSION SPECIAL MEETING

Lacey, Washington

Monday, October 20, 2008

TELEPHONIC SPECIAL MEETING AGENDA

TIME			ACTION REQUIRED
1:30 p.m.	Call to Order	Bill Boyum	
2:00 p.m.	Legal issues related to the Mason Conservation District assessment.	Bill Boyum	Action
	Executive Session to discuss potential litigation as allowed by RCW 42.30.110(1)(i).		
3:00 p.m.	ADJOURN		

*Please note that the times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.